

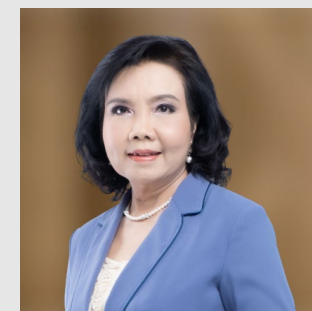
Mrs. Nonglux lamchote

Company Secretary / Secretary to the Board of Directors /

Secretary to the Corporate Governance Committee /

Secretary to the Nomination, Remuneration and

Human Resource Management Committee



Education

- Master of Business Administration (General Management), Srinakharinwirot University

Governance Training of IOD /

Others

- Thai Institute of Directors Association (IOD) :
 - Ethical Leadership Program (ELP 9/2017)
 - Company Secretary Program (CSP 59/2014)
 - Effective Minute Taking (EMT 30/2014)
 - Reporting Program for Company Secretary (RCS 2/2014)
- Executive Program in Good Governance for Sustainable Development, (OPDC 1 Class 6), Office of the Public Sector Development Commission (OPDC)
- Leader Succession Program (LSP Class 4), Institute of Research and Development for Republic Enterprises
- Fundamental Practice for Corporate Secretary (FPCS 29), Thai Listed Companies Association

Current Positions

- Other Listed Companies in SET :
 - None-
- Other Companies / Organizations :
 - Deputy Managing Director / Company Secretary / Dhipaya Insurance Public Company Limited
 - Member of the Risk Management Committee

Past Experience

- Assistant Managing Director Dhipaya Insurance Public Company Limited
 - Director of Human Resources and Administration Department Dhipaya Insurance Public Company Limited
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